

**RUTHERFORD COUNTY, TENNESSEE
AMENDMENT OF CONTRACT IN LIEU OF PERFORMANCE BOND**

WHEREAS, Rutherford County and the State of Tennessee Department of Environment and Conservation entered into a Contract in Lieu of Performance Bond for proper operation and closure and/or post-closure of the **Rutherford County Sanitary Landfill**, Permit Number **SNL 75-0103**; and

WHEREAS, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to Three Million Three Hundred Sixty-Eight Thousand Five Hundred Seventy-Eight Dollars (\$3,368,578.00) from any funds being disbursed or to be disbursed from the State to the County of Rutherford as financial assurance for said proper operation, closure and post-closure; and

WHEREAS, the State and the County of Rutherford desire to change the amount of said financial assurance from Three Million Three Hundred Sixty-Eight Thousand Five Hundred Seventy-Eight Dollars (\$3,368,578.00) to Three Million Two Hundred Forty-One Thousand Eight Hundred Eighty-Two Dollars (\$3,241,882.00).

Paragraph Three (3) of the Agreement in Lieu of Performance Bond is amended as follows:

The figure “\$3,368,578.00” is deleted and the figure “\$3,241,882.00” is substituted in lieu thereof.

RESOLVED, this 14th day of February, 2013.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, COUNTY MAYOR

ATTEST: _____
LISA CROWELL, County Clerk

Commissioner
Department of Environment and Conservation

Commissioner
Department of Finance & Administration